NOVEMBER 24, 2004 MEETING

374 HALL OF ADMINISTRATION

<u>MINUTES</u>

Commissioners Present

Steven Afriat, President Renee Campbell, Vice President James Barger, Secretary Sylvia Robledo Diana Wood **County Representatives**

Jonathan Geller, County Counsel Steven Jimenez, Treasurer Tax Oscar Gomez, Regional Planning

Commission Services Staff

Steve Erickson Gabriel Alexander Court Reporter
Brenda Martinez

CALL TO ORDER

President Afriat called the meeting to order at 9:00 a.m., followed by the Pledge of Allegiance. Applicants and witnesses were sworn to testify truthfully.

MINUTES:

ACTION TAKEN: MINUTES of November 17, 2004 – Approved

Motion: Commissioner Barger, seconded by Commissioner Wood

Vote: Unanimously carried

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PUBLIC HEARING ON RECOMMENDATION TO DENY MOTOR VEHICLE REPAIR BUSINESS LICENSE ID # 128369

Jimmy Wong Nutech Auto Repair 967 Fairway Drive Walnut

Oscar Gomez, Regional Planning, reported on the recommended denial and discrepancies with zoning indicating that there is not sufficient parking for both industrial and commercial land use. He explained how parking is computed and allocated for each type of business. He further reported that the operating business is permitted but plans for adequate parking and permits are required for compliance with County Code.

Steven Jimenez, Treasurer Tax, reported that the applicant filed the license application on February 22, 2002, and that the applicant was notified in 2003 of the pending approval by Regional Planning. He also reported that Regional Planning notified TTC about the denial on July 22, 2004, and that TTC notified the applicant on October 14, 2004.

(Vice President Campbell was excused from the meeting.)

ACTION TAKEN: The Commission continued the hearing to

January 12, 2005.

Motion: President Afriat, seconded by Commissioner Wood

Vote: Unanimously carried

CONSENT CALENDAR CHARITABLE SOLICITATIONS

Alpha Charter Guild to the Antelope Valley Hospital District P.O. Box 1902 Lancaster

Girl Scouts – Spanish Trails Council 9525 Monte Vista Avenue Montclair

United States Olympic Committee 1 Olympic Plaza Colorado Springs, Colorado Business License Commission Minutes of November 24, 2004 Page 3

ACTION TAKEN: The Notice of Intention to Solicit Applications were approved.

Motion: Commissioner Barger, seconded by Commissioner Wood

Vote: Unanimously carried

MATTERS NOT ON POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR ACTION AT A FUTURE MEETING): President Afriat reported on the Holiday Luncheon scheduled for December 22, 2004.

<u>COMMISSIONERS' COMMENTS</u>: Commissioner Barger recognized all the men and women outside the country that are doing their jobs on Thanksgiving Day.

COMMISSION CONSIDERATIONS AND COMMENTS TO THE BOARD OF SUPERVISORS REGARDING LOS ANGELES COUNTY ORDINANCE ON COMMERCIAL SEX VENUES (CONTINUED FROM OCTOBER 20, 2004, OCTOBER 27, 2004 AND NOVEMBER 3, 2004): President Afriat announced his conflict of interest in this matter and recused himself from the CSV discussion.

ACTION TAKEN: The Commission continued the matter to December 1, 2004.

Motion: Commissioner Barger, seconded by Commissioner Robledo

Vote: Unanimously carried

PUBLIC COMMENTS: There were none.

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| ADJOURNMENT: |
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ACTION TAKEN: The Commission observed a moment of silence and adjourned

at 9:43 a.m. in memory of Floyd Dickie, the brother of Gene

Romig of the Executive Office.

Motion: President Afriat, seconded by Commissioner Barger

Vote: Unanimously carried

Steven Afriat President